



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 16, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met October 16, 2012 as per public notice given in the Clay County News on October 10, 2012 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson and Shaw. Minutes of the meeting held October 9, 2012 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Johnson and seconded by Nuss to approve the minutes of the meeting held October 9, 2012 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Nuss and Fintel; absent: Anderson and Shaw. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that the paperwork for the bridge with Nuckolls county had arrived and needed signed. The bridge on 302 has been torn out, culverts were set yesterday and they will finish with the backfill today. Tom presented a list of pickups that need repairs. There are 5 pickups needing between \$11,000 - \$15,000.00 of repair work. Tom has found 4 pickups to purchase for a total of \$11,800.00. The consensus of the board was to replace 4 of the pickups.

Deb Karnatz, Clay County Clerk discussed problems she is having with new hires being sent in to do the paperwork required in order to be employed. The Clerk's office was not notified of a new hire until 10 days after they had begun employment; as of today the paperwork has still not been completed. I-9's are to be filled out no later than the day of employment. County governments are also required to use E-Verify which is another federal program to verify employment eligibility. A copy of the Form I-9 Employment Eligibility Verification was given to each board member. Consensus of the board was that the employee would not be allowed to come back to work until the paperwork and documentation is complete and that all new hires must come in and complete all paperwork before beginning work.

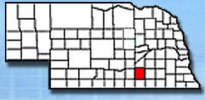
Jeff Franklin, County Sheriff and Loren Uden, Emergency Management Coordinator were present for discussion of the county bank card. Jeff is the current administrator of the card. There is a need for the Highway Supt. to have a card also. The board asked Loren to check in to getting a card issued for Tom. It was decided that if there were any purchases over \$1,000.00, it would need to be brought to the chairman or vice chairman's attention first.

The board members went to the Emergency Management Coordinator's office to get their ID badges.

The board members went to the Jail for the quarterly visit.

An Amendment and Subgrant Agreement received from the Clerk of the District Court was reviewed.

Motion by Nuss and seconded by Schmidt to authorize the chairman to sign the Child Support Enforcement Subgrant between the Nebraska Department of Health and Human Services



Clay County Board Minutes



Division of Children and Family Services Child Support Enforcement and Clay County Amendment Two. On roll call, yea: Schmidt, Johnson, Nuss, Samuelson and Fintel; absent: Anderson and Shaw. Motion carried.

Motion by Samuelson and seconded by Johnson to authorize the chairman to sign the Subgrant Agreement between the Nebraska Department of Health and Human Services Division of Children and Family Services and Clay County. On roll call, yea: Johnson, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson and Shaw. Motion carried.

Ted Griess, County Attorney discussed the taxes associated with The Landing. The City of Clay Center has acquired the property and has asked for the taxes to be forgiven.

David Maser, Attorney and Trent Sidders, Kline-Williams Law firm as well as representatives from Aurora Co-op discussed the vacation of streets and alleys associated with a property by Harvard. The property had originally been platted as a part of Harvard but was detached by a District Court decree in 1947. The owner of some of the property affected by the decree now wants to sell the property to Aurora Co-op but the title insurance company will not issue title insurance unless the streets and alleys are vacated. 23-110 gives the county the authority to vacate. A resolution will be prepared and presented at the next board meeting to address the vacation.

The board also discussed needing a procedure to follow in order for the county to purchase at the Federal Surplus for other entities that no longer qualify to make these purchases. Ted will work on that also.

Motion by Nuss and seconded by Schmidt to adjourn this meeting at 12:22 P.M.; next meeting scheduled for October 23, 2012. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman